



Agenda: Wednesday, June 28, 2006

County Board Room (A323), Government Center, 421 Nebraska Street, Sturgeon Bay
Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of May 23, 2006 Regular Meeting and June 8, 2006 Special Meeting**
9. **Pending Business**
10. **Resolutions**
 - A. Resolution 2006-46 Door County Revolving Load Fund Application – Marine Travelift, Inc.
 - B. Resolution 2006-47 Temporary Appointment of Interim Veterans' Service Officer
 - C. Resolution 2006-48 Personnel Policy and Procedure Revisions – 620.0 Fire Evacuation Plan
 - D. Resolution 2006-49 Personnel Policy and Procedure Revisions – 625.0 Severe Weather Plan
 - E. Resolution 2006-50 Personnel Policy and Procedure Revisions – Delete 325.0 Evacuation / Fire Procedures
 - F. Resolution 2006-51 Personnel Policy and Procedure: 390.0 Reclassification
 - G. Resolution 2006-52 2005-2006 Wisconsin Coastal Management Program Grant Wetland Restoration Inventory
 - H. Resolution 2006-53 2005-2006 Wisconsin Coastal Management Program Grant Beach Contamination Abatement
 - I. Resolution 2006-54 Highway Department – Acquisition of Real Property
 - J. Resolution 2006-55 2005 Year End Closeout to General Fund
 - K. Resolution 2006-56 Unbilled Utility Service-Safety Building – Transfer of Non-Budgeted Funds
 - L. Resolution 2006-57 Award of Contract for Veterans' Memorial *(will be handed out 6/28/06)*
 - M. Resolution 2006-58 John Miles County Park – Land Lease Agreement – Farm Bureau
 - N. Resolution 2006-59 Intergovernmental Agreement with City of Sturgeon Bay re: Telephone System *(hand out 6/28)*
 - O. Resolution 2006-60 Transfer of Non-Budgeted Funds – Door County Circuit Court – Branch I and II *(hand out 6/28)*
 - P. Resolution 2006-61 Award of Contract – Replacement of Low-Sloped Portion of Museum Room *(hand out 6/28)*
11. **Ordinances**
 - A. Report Text Amendment – St. Michael's Catholic Church
 - B. Ordinance 2006-11 Libraries/Museums in the Town of Jacksonport
 - C. Report Map Amendment – Susan H. Ulm
 - D. Ordinance 2006-12 Map Amendment – Town of Washington
 - E. Report Map Amendment – Ian Francis Likwarz
 - F. Ordinance 2006-13 Map Amendment – Town of Nasewaupee
 - G. Report Text Amendment – Town of Liberty Grove
 - H. Ordinance 2006-14 MOD Density Standards – Liberty Grove
 - I. Denial Report HAI-I, Inc. (Sherwin Williams)
12. **Special Reports**
 - A. Presentation by Quantic Architecture – Safety Building: Renovation vs. Demolition 10:00 a.m.
 - B. Report on 'Give Mom a Break' Program
 - C. County Board Size Proposal – Marc Savard
 - D. Bay-Lake Regional Planning Commission – 2005 Annual Report
 - E. Maintenance Department – 2005 Annual Report
 - F. Door County Sheriff's Department – 2005 Annual Report
 - G. Human Resources – 2005 Annual Report
 - H. Board of Health – 2005 Annual Report
 - I. Methamphetamine and Drug Endangered Children - Cynthia Geise, Dept of Justice 11:00 a.m. -1 hour presentation
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. WCA Conference: 9/17-9/19/2006, Radisson LaCrosse. *Please turn in your registration forms .. not later than 7/25/06*
 - B. Next County Board Meeting – July 25, 2006 – 8:30 a.m.
18. **Adjourn**